UNAPPROVED MINUTES

COUNCIL MEETING March 8, 2010

A regular meeting of the Council of the City of Salem, Virginia, was held in Council Chambers, City Hall, 114 North Broad Street, on March 8, 2010, at 7:30 p.m., there being present the following members of said Council, to wit: Byron Randolph Foley, John C. Givens, William D. Jones, and Lisa D. Garst, (Jane W. Johnson – absent); with Byron Randolph Foley, Mayor, presiding; together with Kevin S. Boggess, City Manager; James E. Taliaferro, II, Assistant City Manager and Clerk of Council; Frank P. Turk, Director of Finance; Melinda J. Payne, Director of Planning and Economic Development; Charles E. Van Allman, Jr., City Engineer; and Stephen M. Yost, City Attorney; and the following business was transacted:

The February 22, 2010, work session and regular meeting minutes were approved as written.

Mayor Foley requested that Council receive the report of viewers and consider an ordinance on first reading vacating a certain remaining portion of a 10 foot +/- alley located at the intersection of Braxton Avenue across from Crystal Drive; viewers were appointed at the February 22, 2010, meeting;

ON MOTION MADE BY VICE MAYOR GIVENS, SECONDED BY COUNCILMAN JONES, AND DULY CARRIED, an ordinance entitled, "AN ORDINANCE ENACTED PURSUANT TO THE PROVISIONS OF SECTION 15.2-2006 OF THE 1950 CODE OF VIRGINIA, AS AMENDED, PROVIDING FOR VACATING AN ALLEY IN THE CITY OF SALEM, VIRGINIA" was hereby passed on first reading — the roll call vote: Lisa D. Garst — aye, William D. Jones — aye, Jane W. Johnson — absent, John C. Givens — aye, and Byron Randolph Foley — aye.

Mayor Foley requested that Council consider adopting Resolution 1155 establishing various miscellaneous fees; and

WHEREAS, the Director of Finance stated that Resolution 1155 is similar to the resolution adopted last May as part of the budget; he stated that the fees remain the same; the only change is that on page two of the resolution there is a section regarding sewer credit and as part of the revision of water and sewer rates, the sewer credit will be eliminated; he further stated that no other community in the area allows a sewer credit; he stated that people who have irrigation systems and have a check meter installed will still get the credit; the residents who fill up their swimming pools, etc. and do not have a check meter

ITEM 1 **REPORT OF** VIEWERS **RECEIVED AND** ORDINANCE PASSED ON FIRST READING VACATINGA **CERTAIN** REMAINING PORTION OF A 10 FOOT+/-ALLEY **LOCATED AT THE** INTERSECTION OF **BRAXTON AVENUE** ACROSS FROM **CRYSTAL DRIVE**

ITEM 2
RESOLUTION 1155
ADOPTED
ESTABLISHING
VARIOUS
MISCELLANEOUS
FEES

will not receive a credit on their sewer fee; and

WHEREAS, Councilwoman Garst addressed fees associated with East Hill Cemetery; she stated that currently there is not a fee to open and close a grave for a child under the age of two; she would like to see the age increased to age six; and

WHEREAS, Councilman Jones stated that he would not be opposed to eliminating a fee to open and close a grave for up to age 18; and

WHEREAS, a discussion was held regarding the fee to open and close a grave at East Hill Cemetery fee; and

WHEREAS, the Director of Finance stated that a resolution concerning miscellaneous fees will go before Council again in May and June as part of the budget adoption process;

ON MOTION MADE BY COUNCILWOMAN GARST, SECONDED BY COUNCILMAN JONES, AND DULY CARRIED, Resolution 1155 establishing various miscellaneous fees was hereby adopted:

(HERE SET OUT RESOLUTION 1155)

-- the roll call vote: Lisa D. Garst – aye, William D. Jones – aye, Jane W. Johnson – absent, John C. Givens – aye, and Byron Randolph Foley – aye.

<u>ITEM 3</u> NO ACTION TAKEN Mayor Foley requested that Council consider appointments to fill vacancies on various boards and commissions;

THEREUPON, no action was taken.

There being no further business to come before the Council, the same on motion adjourned at 7:43 p.m.